

SACHI A. HAMAI
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 383
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 • FAX (213) 620-0636

MEMBERS OF THE BOARD

GLORIA MOLINA

YVONNE B. BURKE

ZEV YAROSLAVSKY

DON KNABE

MICHAEL D. ANTONOVICH

January 30, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

APPOINTMENTS TO THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

IT IS RECOMMENDED THAT YOUR BOARD:

Appoint in lieu of election Richard Lee Campbell and Ruth A. Michael to the Antelope Valley Resource Conservation District Board of Directors, as recommended by Supervisor Antonovich.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On July 31, 2006, the Antelope Valley Resource Conservation District Board of Directors adopted a resolution pursuant to Section 9314(b)(1) of the Public Resources Code which authorizes the Board of Directors, as an alternative to the election of individual directors, to request the Board of Supervisors of the principal County the District resides in, to make the appointment. On January 3, 2007 the Antelope Valley Resource Conservation District adopted a resolution requesting that your Board appoint Richard Lee Campbell and Ruth A. Michael to fill seats that became vacant on November 24, 2006.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION (Continued)

The Antelope Valley Resource Conservation District has made the request to the Board in order to save District funds associated with an election. Pursuant to Section 9314(b)(1) of the Public Resources Code, the Board of Supervisors shall appoint directors after consultation with the Board of Supervisors of any other county which contains any part of the District from those candidates who have filed an application with the Board. The attached applications were received from Richard Lee Campbell and Ruth A. Michael. If your Board does not make appointments 60 days after the expiration of the term, the Board of Directors of the Antelope Valley Resource Conservation District may make the appointment.

Implementation of Strategic Plan Goals

This action is consistent with the County's Strategic Plan Goals of Service Excellence and Organizational Effectiveness. The Board of Supervisors, by appointing the Directors as an alternative to the District conducting an election, is cost effective to the District and preserves funds to support conservation activities.

FISCAL IMPACT/FINANCING

There is no cost to the County associated with making the appointments in lieu of an election. Since there is no fiscal impact, there is no need for financing.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In compliance with the provisions of Public Resources Code Section 9314, the attached notice of vacancy was posted pursuant to Government Code Section 54974(a) from November 15, 2006 through November 29, 2006 at the Kenneth Hahn Hall of Administration, the Antelope Valley Resource Conservation District office, the Registrar-Recorder/County Clerk's office and at the Los Angeles Public Library. As indicated in the notice, applications were made available at the aforementioned locations.

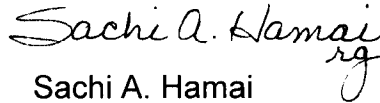
FACTS AND PROVISIONS/LEGAL REQUIREMENTS (Continued)

My staff communicated with staff of Supervisor Antonovich's office and he concurred with the appointments. Since the Antelope Valley Resource Conservation District also resides in Kern and Ventura Counties, a communication was sent to their Clerks of the Board requesting that if the Boards of Supervisors had any objection to the appointments that they notify my office of their objection by Friday, January 19, 2007. My office did not receive any notification of objection to the appointments of Richard Lee Campbell and Ruth A. Michael.

CONCLUSION

Upon approval of the appointments, the Board of Directors of the Antelope Valley Resource Conservation District and Kern and Ventura Counties are to be notified of the Board's action.

Respectfully submitted,


Sachi A. Hamai
Executive Officer

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Attachments



PUBLIC NOTICES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

**NOTICE OF TWO VACANCIES ON THE BOARD OF DIRECTORS
OF THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT**

Notice is hereby given pursuant to Section 9314 of the Public Resources Code and Section 54974 of the Government Code, that on November 24, 2006, there will exist two vacancies on the Board of Directors of the Antelope Valley Resource Conservation District. The Board of Supervisors will not fill the vacancies sooner than November 15, 2006, unless it is determined by the Board of Supervisors that an emergency exists, in which case such vacancies may be filled immediately.

The Board of Supervisors will appoint two directors from a list of qualified applicants, and there will be no election of the Directors. In order to qualify for appointment, an applicant must be an owner of land, or a designated agent of a landowner within the District. A designated agent must also reside within the boundaries of the Antelope Valley Resource Conservation District.

Interested applicants must complete the required application and submit the application no later than 5:00 p.m., Wednesday, November 22, 2006, to the Executive Officer of the Board of Supervisors, Room 383, 500 West Temple Street, Los Angeles, California 90012.

Attached is a list of locations where applications are available.

SACHI A. HAMAI
Executive Officer-Clerk of
the Board of Supervisors

**APPLICATIONS FOR THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT
MAY BE OBTAINED FROM THE FOLLOWING LOCATIONS**

Executive Office, Board of Supervisors
500 West Temple Street, Room 383
Los Angeles, California 90012
(213) 974-1400

Antelope Valley Resource Conservation District
44811 North Date Avenue, Suite G
Lancaster, California 93634
(805) 945-2605

Registrar-Recorder/County Clerk
Election Preparation Division
12400 E. Imperial Highway
Norwalk, California 90650
(310) 462-2328

Los Angeles Public Library
Library Human Resources
630 W. Fifth Street, 4th Floor
Los Angeles, California 90071
(213) 228-7300